| AGN. NO | |
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| JANUARY 27, 20 | 04 |

MOTION BY SUPERVISOR YVONNE BRATHWAITE BURKE

NIKE, Inc., an Oregon corporation has contacted the County Department of Parks and Recreation expressing an interest in renovating the outdoor basketball court facilities at George Washington Carver Park located in an unincorporated and inner-city community of the County. NIKE, Inc., will purchase the materials and hire a contractor to perform the work as per County specification. The total in-kind value of this refurbishment is approximately \$100,000. The Los Angeles County Department of Parks and Recreation and the community support the donation as the outdoor basketball court facilities at George Washington Carver Park are in need of resurfacing. The renovated outdoor basketball court facilities will be utilized to further promote and expand the existing recreational youth basketball programs at the park. The Department continues discussion for the refurbishment of additional outdoor basketball court facilities in other unincorporated and inner-city communities of the County.

The Department of Parks and Recreation will be responsible for the care, maintenance, and upkeep of the basketball courts following their refurbishment.

This project is categorically exempt from California Environmental Quality Act (CEQA) according to Sections 15301 and 15302 of the State (CEQA) Guidelines.

M-O-R-E

| | <u>MOTION</u> |
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| ANTONOVICH | |
| KNABE | |

MOTION BY SUPERVISOR YVONNE BRATHWAITE BURKE JANUARY 27, 2004 PAGE 2

- I, THEREFORE, MOVE THAT THE BOARD: authorize the Director of the Department of Parks and Recreation to accept a donation of services valued at approximately \$100,000, and, subject to County Counsel approval, enter into a donation agreement with NIKE, Inc. to include placement of the Nike logo on the courts and accept these services; and
- I, FURTHER MOVE THAT THE BOARD: instruct the Executive Officer to prepare a letter of appreciation to NIKE, Inc. for its donation and continued support of recreational youth programming throughout the County of Los Angeles.

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